

Roll call

The following persons were present: Chairman Julie Woods, Vice Chair Arthur DuBois, Clerk Dan Stack, Sel. Jim Dwyer, Sel. Kevin Kuros, and Town Manager Jill Myers.

- **MSDV by Sel. DuBois, seconded by Sel. Kuros to recess the meeting of the Board of Selectmen and reconvene after the meeting of the Water & Sewer Commissioners. The motion passed unanimously.**

Meeting of the Water & Sewer Commissioners

At 7:40 p.m. Chm. Woods called for the opening of the meeting of the Water & Sewer Commissioners.

- **MSDV by Sel. DuBois, seconded by Sel. Kuros to open the meeting of the Water & Sewer Commissioners. The motion passed unanimously.**

Water Project Presentation

DPW Superintendent Larry Bombara and Howard Tata of Tata & Howard Engineering reviewed a capital improvement plan with the Board. The plan covered Water Supply, Water Storage, and Water Distribution. *A detailed copy of the program is included with the meeting minutes.* The action before the Board is to approve and support one of the two options outlined in the presentation.

- **MSDV by Sel. Dwyer, seconded by Sel. Stack to support option A for the new water distribution system as presented. The motion passed unanimously.**

W&S Commission minutes from 12/27/06

- **MSDV by Sel. Stack, seconded by Sel. Kuros to approve the W&S Commission minutes from 12/27/06. The motion passed unanimously.**

Sewer Privilege Fee

Finance Director David Genereux reviewed his memo to the Board regarding the continuing discussion of a sewer privilege fee being reinstated. Mr. Genereux indicated that the fee would cause rates to be increased less over time if it were reinstated versus not reinstating the fee and further increasing rates to cover the debt. The Board decided by consensus to review this matter further at a subsequent Board meeting.

ACTION ITEM: Sewer Privilege fee for next agenda.

At 8:20 p.m. the Water and Sewer Commissioners concluded the meeting of the Water & Sewer Commission and resumed the remainder of the BOS agenda.

- **MSDV by Sel. DuBois, seconded by Sel. Dwyer to close the meeting of the Water & Sewer Commission and reconvene the meeting of the Board of Selectmen. The motion passed unanimously.**

Water & Sewer Commission Minutes Regular Session-February 12, 2007

Minutes respectfully submitted by Joseph Smith, Assistant to the Board of Selectmen
Minutes approved by Water & Sewer Commissioners:

Chairman Julie A. Woods

Selectmen James Dwyer

V. Chairman Arthur O. DuBois

Selectmen Kevin Kuros

Clerk Daniel Stack

MSDV: Moved, Seconded, Discussed & Voted
RCV: Roll Call Vote